



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

August 27, 2019
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees:**
 - A. Recognition of Fire and Police Department – Vice President Pence’s visit
5. **Special Reports**
6. **Approval of Consent Agenda**
7. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
8. **Period for Hearing Visitors** (*3 minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **Committee Reports:**
 - A. Budget and Finance
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections*)
 - E. Recreation
 - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
 - G. Government
11. **Personnel:**
12. **Public Safety:**
 - A. **Police Department:**
 - B. **Fire Department:**
13. ***Community Development:**
 - A. Consideration and approval of a resolution adopting the FY 2021-2025 Infrastructure Capital Improvement Plan (ICIP)
 - B. Determination of projects to be presented to Legislature
 - C. Consideration and approval of Case No. 19-07: Preliminary Plat West Acres Subdivision #10; Located between 24th Street and 26th Street, north of Bullock Avenue; Owner: West Acres, Inc.

*Denotes material included in Council Packets or previously received material

14. **Infrastructure:**
15. **City Attorney:**
16. ***City Clerk:**
 - A. Approval to set an appeal hearing for utility liens for September 24, 2019 at 5:30 pm
 - B. Acceptance of 2019-2020 Budget by DFA
17. **Mayor:**
 - A. *Approval of Manufacturing Day Proclamation
 - B. Executive session: In accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-(H)(7)(8):
 1. Pending litigation
 2. Purchase of real property
 - C. Action as a result of executive session
18. **New or other business from Councilors:**
19. **Adjournment**

CONSENT AGENDA
August 27, 2019

1. **Approval of Minutes** August 13, 2019

2. **Consideration of Bids:**

3. **Contracts, Leases and Agreements:**

4. **Appointments:**

5. **Personnel Resignations, Hirings, Promotions, and Transfers:**

Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

A. Ratification of Mayor Miller's approval to hire:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Cemetery	Equipment Operator I	\$2482 per month CA22
2. _____	Solid Waste	Equipment Operator II	\$2673 per month CA25
3. _____	Police	Detention Officer	\$2363 per month CA20

B. Promotional transfer:

1. _____	Police	Certified Police Officer	\$3178 per month CA32
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C. Probationary Termination: Miguel Perez, Water Technician, effective August 13, 2019

D. Voluntary Resignation/Probationary: Krystle Fitzwater, Wastewater Assistant, effective August 16, 2019

E. Voluntary Resignation/Probationary: Andres Fabela, Water Technician, effective August 19, 2019

6. **Dates of Hearing:**

A. Ratification to set a public hearing for Case No. 19-06 on September 10, 2019 for consideration of an ordinance for the Lot 1, Block 5 Replat Tyler Subdivision and Bullock Dedication; Legal description: Lot 1, Block 5 of the Tyler Addition to the City of Artesia in Section 17, Township 17 S, Range 26 E as described by deed recorded in Book 244, Page 296 of the official records of Eddy County, New Mexico; Location: Between 1st Street (U.S. Highway 285) and 2nd Street, on the south side of Bullock Avenue; Owner: City of Artesia (*rescheduled from August 27, 2019 due to publication issue*)

B. Approval to set a public hearing for Case No. 19-08 on September 24, 2019 for consideration of an ordinance for West Acres Subdivision #10; Legal description: Tract A of West Acres Subdivision #9 in Section 18, Township 17 South, Range 26 East, N.M.P.M. as filed in Cabinet 6, Slide 341-1 of the Eddy County Clerk's records, containing 16.404 acres, more or less; Location: Between 24th Street and 26th Street, north of Bullock Avenue; Owner: West Acres, Inc.

7. ***Travel and Training:**

A. Fire – Permission for one (1) employee to attend the NM Fire Services conference in Ruidoso, NM

B. Police – Ratification of Mayor Miller's approval for one (1) employee to attend the ATF Post Blast Investigation I training in Las Cruces, NM

C. F&A – Permission for two (2) employees to attend the NMML Municipal Officer Elections School in Albuquerque, NM

D. F&A – Permission for two (2) employees to attend Excel training in Roswell, NM

E. F&A – Permission for one (1) employee to attend AJJAC Program training in Santa Fe, NM

8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff)**
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. ***Payment of Bills**